

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, NOVEMBER 15, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, November 11, 2005 in the Kiva, City Hall, at 3:02 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: City Manager, Jan Dolan
Acting City Attorney, Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys regarding pending claims filed by Mark and Denise Morrison, Mathew Lewis and Nicholas Rosin arising out of an automobile accident that occurred on April 7, 2005, and the contemplated litigation, potential settlement possibilities and other matters related to said claims. Contact: Deborah Robberson, Acting City Attorney, 480-312-2405 dobberson@scottsdaleaz.gov; Sherry R. Scott, Senior Assistant City Attorney, 480-312-2405, sscott@scottsdaleaz.gov.
- B. Discuss and consult with the City's attorneys and representatives concerning possible acquisition of real property in the vicinity of WestWorld. Contact Person: Deborah Robberson, Acting City Attorney, 480-312-2405, dobberson@scottsdaleaz.gov
- C. Discuss and consult with City's attorneys and representatives concerning possible purchase, sale or lease of real property related to the Barrett-Jackson Auto Auction. Contact Person: Deborah Robberson, Acting City Attorney, 480-312-2405, dobberson@scottsdaleaz.gov

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

2. MOTION TO RECESS INTO EXECUTIVE SESSION

- A. Discuss and consult with attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys regarding pending claims filed by Mark and Denise Morrison, Mathew Lewis and Nicholas Rosin arising out of an automobile accident that occurred on April 7, 2005, and the contemplated litigation, potential settlement possibilities and other matters relating to said claims. ARS § 38-431.03(A)(3-4).
- B. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instruction regarding negotiations for possible agreements and real estate transactions for the acquisition of real property in the vicinity of WestWorld. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).
- C. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instruction regarding negotiations for the purchase, sale or lease of real property related to the Barrett-Jackson Auto Auction. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).

COUNCILMAN ECTON MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS LEGAL POSITIONS REGARDING LITIGATION; DISCUSS NEGOTIATIONS FOR POSSIBLE AGREEMENTS AND REAL ESTATE TRANSACTIONS IN VICINITY OF WESTWORLD; AND DISCUSS NEGOTIATIONS RELATED TO BARRETT-JACKSON AUTO AUCTION. COUNCILMAN LANE SECONDED THE MOTION, WHICH PASSED 7-0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 3:04 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

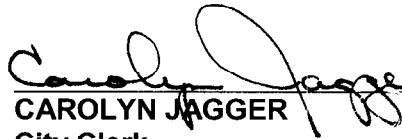
Officially approved by the City Council on December 12, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 15th day of November 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 12th day of December 2005.



CAROLYN JAGGER
City Clerk